

**Jim Doyle**  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**PODIATRISTS AFFILIATED CREDENTIALING BOARD**  
**Room 121C, 1400 E. Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-8098**  
**February 17, 2009**

*The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.*

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Approval of Agenda
  - C. Approval of Minutes of October 14, 2008
  - D. Election of 2009 Board Officers and Board Appointments
    - Credentialing Liaison
    - Screening Panel
    - Division of Enforcement Monitoring Liaison
    - Digest Advisor
    - Examination Liaison
    - Legislative Liaison
    - Impaired Provider Program Liaison
  - E. Administrative Report
    - Agenda and Addendums Process
    - Quorum Policy and Procedure
    - Hotel Policy
    - Out-of-State Travel
    - Expense and Per Diem Reimbursement deadlines
    - Check Baggage Policy
    - Approval of 2008 meeting and screening dates
    - DRL Staff Changes
    - Board Surveys
  - F. Division of Enforcement's Case Handling Initiative
    - Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
    - Presentation of proposed decisions that may be received in the bureau after mailing of the agenda
    - Petitions for re-hearing that may be received in the bureau after mailing of the agenda
  - G. 2009 Bill Draft relating to Statutory Provisions that relate to the Practice of Podiatry
    - Speaking engagement and travel requests that may be received in the bureau after mailing of the agenda
  - H. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
    - Application issues that may be received in the bureau after mailing of the agenda
    - Examination issues that may be received in the bureau after mailing of the agenda
    - Continuing Education issues that may be received in the bureau after mailing of the agenda
    - Practice questions
    - Informational Items
    - Public Comments
- CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a));  
consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b)),

and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Consulting with legal counsel

Conducting oral examinations for candidate(s) for licensure

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed decision(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda

Consideration of complaints that may be received in the bureau after mailing of the agenda

Deliberation on Petition(s) for rehearing received after the mailing of the agenda

Deliberation of remedial education cases received in the bureau after mailing of the agenda

Monitoring

David Labadie, DPM, Requesting Full Licensure

James Boudreau, DPM, Requesting Full Licensure

John Lanham, DPM – Carry Over. APPEARANCE – Lois Kelley, Amphion – 10:00 a.m.

Application issues received in the bureau after mailing of the agenda

Examination issues received in the bureau after mailing of the agenda

DOE Case Closings

Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.